

South Somerset District Council
Decisions taken by the District Executive on Thursday 7 October 2021

Agenda Item No	Agenda item	Decision
6.	South Somerset Families Project - Budget Approval	<p>RESOLVED: That District Executive recommend that the Chief Executive agree to:-</p> <ul style="list-style-type: none"> a. note the continued growth in the delivery and initial outcomes of the South Somerset Families Project across the district; b. increase the revenue budget by £303,000 to fund the South Somerset Families Project for this financial year (2021/22); c. fund this expenditure by using earmarked revenue reserves using its delegation given in section 4 of the Constitution – as set out in Section 13 of this report; d. note that a decision to continue funding this project in the 2022/23 financial year will be considered later in the year by District Executive and Council as part of the overall MTFP and budget setting process. <p>Reason: To update members on the progress and seek budget approval for the 2021/22 financial year to continue the delivery of the South Somerset Families' Project.</p>
7.	Future Chard Strategy	<p>RESOLVED: That District Executive recommend that the Chief Executive agree to:-</p> <ul style="list-style-type: none"> a. offer feedback on the vision and priorities identified within the strategy;

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		<p>b. approve the draft Future Chard Strategy to progress to public consultation.</p> <p>Reason: To provide District Executive with a draft of the Future Chard Strategy and to seek approval to progress to public consultation.</p>
8.	Procurement Strategic Framework and Revised Standing Orders	<p>RESOLVED: That District Executive recommend that Full Council agree to:-</p> <p>a. adopt the following procurement documents:</p> <ul style="list-style-type: none"> • Revised Contract Standing Orders • Procurement Strategy • Social Value Policy • Contract Management Framework <p>and update the Council’s Constitution accordingly.</p> <p>b. delegate authority to the Monitoring Officer in consultation with the Portfolio Holder to make minor amendments to the Contract Procedure Rules, provided any such amendments are reported to the next appropriate meeting of Council.</p> <p>Reason: To present a draft suite of procurement documents to members for adoption by Full Council.</p>

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9.	Medium Term Financial Plan (MTFP) Refresh 2021/22 - 2023/24	<p>RESOLVED: That District Executive recommend that the Chief Executive:-</p> <ul style="list-style-type: none"> a. note the contents of this report and in particular the issues that will need to be considered as part of budget setting process, the need to get approval from Council for revised estimates for this financial year, and the next steps timeline; b. agree in principle SSDC's continuing membership of the Somerset Business Rates Pool as discussed in paragraphs 74 and 75 of this report. <p>Reason: To update members on the 2021/22 revenue and capital budgets, taking account of last year's outturn figures, the budget monitoring information for the first quarter of this financial year (2021/22), and other updated information that has an impact on the financial position of the Council.</p>
10.	Establishment of a Joint Committee in Somerset for the implementation of local government reorganisation	<p>RESOLVED: That the District Executive recommend that the Chief Executive agree to establish the LGR Joint Committee with representation from the Constituent Councils, constituted in accordance with and having the delegated Executive functions set out in the Terms of Reference attached as Appendix 1.</p> <p>Note: this decision will only come into full effect on 25 October 2021 after all the Constituent Councils have met and agreed to the Terms of Reference.</p>

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		<p>Reason: To seek approval for the establishment of a Local Government Reorganisation Joint Committee (LGR Joint Committee) with Mendip District Council, Sedgemoor District Council, Somerset County Council and Somerset West and Taunton District Council (collectively, with the addition of South Somerset District Council, the Constituent Councils).</p> <p align="center"><i>(Voting: 8 in favour, 1 abstention)</i></p>
11.	Public Space Protection Orders: Yeovil	<p>RESOLVED: That District Executive recommend that the Chief Executive agrees to extend the area of the existing Public Space Protection Order to restrict street drinking in the town centre of Yeovil as proposed in paragraph 12: Figure 2: Proposed Extension to the Restricted Area, of the report.</p> <p>Reason: To agree to the extension of the Public Space Protection Orders to address street drinking.</p>
12.	District Executive Forward Plan	<p>RESOLVED: That the District Executive recommend that the Chief Executive agree to:-</p> <ol style="list-style-type: none"> 1. Approve the updated Executive Forward Plan for publication as attached at Appendix A. 2. note the contents of the Consultation Database as shown at Appendix B. <p>Reason: The Forward Plan is a statutory document.</p>

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